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USIB-M-547

3 July 1969

1. Watch Report No. 984

The Board engaged in a brief discussion of a revision of paragraph 7 initially proposed by Army, and agreed to a revised wording of the paragraph.

Following the discussion the Board approved the report as amended.

2. USIB-S-12. /7, 20 June
(Memorandum for USIB,
limited distribution through
special channels)

(A summary of the Board's discussion and action on this subject is contained in a Memorandum for Holders of USIB-S-12. /7, limited distribution through special channels.)

3. Soviet Nuclear Program

[REDACTED]

The Board discussion of this item centered on Mr. Denney's proposal to add a conclusion reflecting paragraph 25 of the text and an Army suggestion to revise the wording of Conclusion A.

The Board then approved the subject estimate as amended.

4.

[REDACTED]

[REDACTED]

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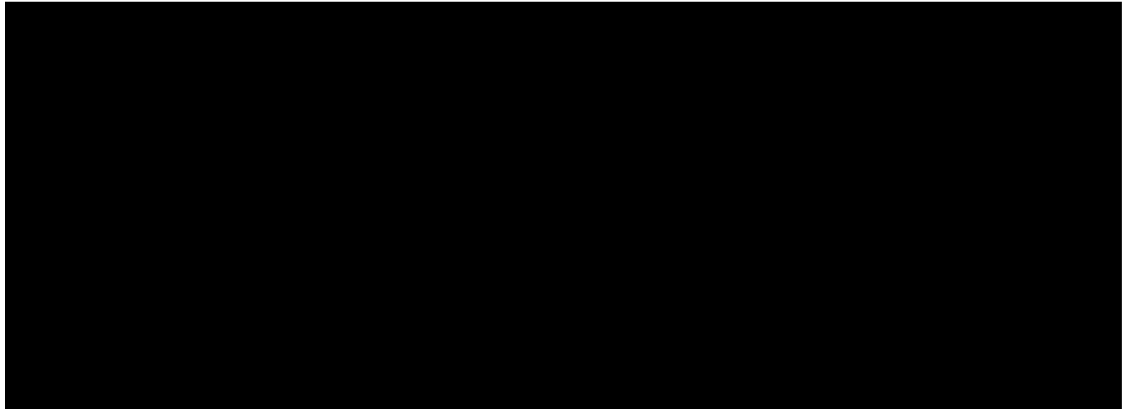
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The Board then approved the release of:

- a. The all-source version of [REDACTED] to the
Joint Congressional Atomic Energy Committee.

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EXECUTIVE SESSION

The Acting Chairman convened the Board in executive session at 1110 for discussion of several items including the following.

5. Designation of Chairman,
SIGINT Committee
(DCID No. 6/1, paragraph 5,
23 April 1965)

General Cushman informed the Board that Mr. Helms proposed to designate [REDACTED] as the new Chairman of the SIGINT Committee following consultation with some of the USIB Members.

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The Board then noted without objection that the Director of Central Intelligence was designating [REDACTED] to be Chairman of the SIGINT Committee on or about 1 October, in anticipation of [REDACTED] retirement at the end of this year.

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